

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, February 8, 2005

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Jeff Davis (JD) P, Connie Murray (CM) P, Steve Gaw (SG) P,
Robert Clayton (P) P, Linward "Lin" Appling (LA) P, and Staff

J	C	S	R	L
D	M	G	C	A
Y	Y	Y	Y	Y
Y	Y	N	Y	Y
Y	Y	Y	N	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, February 3, 2005.

New Orders and Tariffs

1. EA-2005-0248 Aquila, Inc. – Order Dismissing Application – *Pridgin*

--Discussed and withdrawn.

2. EO-2005-0034 Union Electric Company – Order Granting Application
– *Pridgin*

--As amended. Commissioner Gaw dissent to follow.

3. TO-2005-0237 Cass County Telephone Company – Order Regarding
Contested Case Status – *Mills*

--Discussed.

4. EO-2005-0156 Aquila Networks-MPS – Order Regarding Applications
to Intervene – *Mills*

--As submitted. Commissioner Gaw concurrence to follow.

Case Discussion

1. AX2002145xxx Main Frame Conversion Data – Proposed Rules 4 CSR 240-4.010
and 4 CSR 240-4.020 and Proposed Rescissions 4 CSR 240-
4.010 and 4 CSR 240-4.020 – *Woodruff*

--Withdrawn.

2. EA-2005-0180 Union Electric Company – Does UE even need a certificate
to serve Noranda? Responses of the parties to Order Directing
Filing.) – *Thompson*

--Discussed.

3. TO-2005-0128 Universal Telecom, Inc. – Case Discussion – *Mills*

--Discussed.

4. EO-2004-0108 AmerenUE – Case Discussion – *Mills*

--Discussed.

5. TX-2003-0301 Commission – Prehearing Briefing – *Mills*

--Discussed.

6. EW-2004-0596 Kansas City Power & Light Company – Case Discussion
– *Mills*

--Discussed.

7. EO-2004-0577 Kansas City Power & Light Company – Case Discussion
– *Mills*

--Discussed.

8. TO-2005-0237 Commission – Case Discussion – *Davis*

--Not Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Discussed.

3. Budget

--Not Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

--Voted to close for Personnel under RSMo 610.021(3) and/or (13).

--Discussed.

5. Litigation (may be closed under RSMo 610.021(1).

--Not Discussed.

6. Other – Filing Requirements and Schedule of Fees Applicable to Applications
for Resolution of Annexation-Related Disputes–Amended Rule 4 CSR 240-3.135
(Case EX-2003-0372) – *Frey, Wood*

--Discussed.

7. Other – Filing Requirements and Schedule of Fees for Applications for Approval
of Electric Service Territorial Agreements and Petitions for Designation on
Electric Service Areas–Amended Rule 4 CSR 240-3.130 (Case No. EX-2003-0371)
– *Wood, Frey*

**--Discussed. Voted to send 4 CSR 240-3.135 and 4 CSR 240-3.130 to the Secretary
of State.**

8. Other – Pleading to be filed by OMS at FERC addressing access to confidential
information of third parties by state commissions.

--Discussed. Agreed to support filing.

9. Other – Federal Investigation Update

--Not Discussed.

J D	C M	S G	R C	L A
Y	Y	Y	Y	Y
Y	Y	N	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating